



राष्ट्रीय प्रौद्योगिकी संस्थान अगर्तला  
NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

Barjala, Jirania, Agartala – 799046 (Tripura)

OFFICE OF THE REGISTRAR

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Date: 27/10/2017

**Minutes of the 23<sup>rd</sup> Senate Meeting**

The 23<sup>rd</sup> SENATE meeting of National Institute of Technology Agartala was held on 22<sup>nd</sup> March, 2017 in the Board Room of Administrative Building 1 of NIT, Agartala at 11.00 AM and the following members and invitees have attended the meeting:

- |  |          |
|--|----------|
| 1. Prof. Gopal Mugeraya<br>Director, NIT Agartala  | Chairman |
| 2. Prof. Manoj Mitra<br>Professor of Metallurgy & Dean of Engg., Jadavpur University       | Member   |
| 3. Prof. Subhas Chandra Saha<br>Professor (ME), NIT Agartala                               | Member   |
| 4. Prof. Umesh Mishra<br>Professor (CE), NIT Agartala                                      | Member   |
| 5. Prof. Richi Prasad Sharma,<br>Professor (CE), NIT Agartala                              | Member   |
| 6. Dr. Ajoy Kr. Das, Dean (Academic)<br>NIT Agartala                                       | Invitee  |
| 7. Dean (AA & IR)<br>NIT Agartala  | Invitee  |
| 8. Dean (P & D)<br>NIT Agartala  | Invitee  |
| 9. Dean (SW)<br>NIT Agartala   | Invitee  |
| 10. Dean (R & C)<br>NIT Agartala   | Invitee  |
| 11. Head of the Department<br>Civil Engineering Department, NIT Agartala                   | Invitee  |
| 12. Head of the Department<br>Mechanical Engineering Department, NIT Agartala              | Invitee  |
| 13. Head of the Department<br>Electrical Engineering Department, NIT Agartala              | Invitee  |
| 14. Head of the Department<br>Computer Sc & Engineering Department, NIT Agartala           | Invitee  |
| 15. Head of the Department<br>Electronics and Comm. Engineering Department, NIT Agartala   | Invitee  |
| 16. Head of the Department<br>Electronics and Instru. Engineering Department, NIT Agartala | Invitee  |
| 17. Head of the Department<br>Production Engineering Department, NIT Agartala              | Invitee  |
| 18. Head of the Department<br>Chemical Engineering Department, NIT Agartala                | Invitee  |
| 19. Head of the Department<br>Bio Engineering Department, NIT Agartala                     | Invitee  |
| 20. Head of the Department<br>Chemistry Department, NIT Agartala                           | Invitee  |



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21.	Head of the Department Physics Department, NIT Agartala	Invitee
22.	Head of the Department Mathematics Department, NIT Agartala	Invitee
23.	Head of the Department Humanities and Social Sc Department, NIT Agartala	Invitee
24.	Head of School of Management NIT Agartala	Invitee
25.	Dr. D. Bhattacharya Registrar (i/c), NIT Agartala	Secretary, Senate

Professor Gopal Mugeraya, Chairman SENATE welcomed all the members who attended the 23<sup>rd</sup> meeting of SENATE of the Institute. The Chairman SENATE has then requested the members to take part in the discussion on the agenda notes placed in the meeting and give their considered views.

After the opening remarks of the Chairman SENATE, Dr. D Bhattacharya, Registrar & Secretary, SENATE also welcomed all the members present in the meeting. He placed all the agenda points. Members present in the meeting took part in the discussion. Their contribution in their respective field has also been discussed at length. After detailed discussion the following decisions have been adopted:

**Item No. S/23/01**      **Action taken report on the decisions of 20<sup>th</sup> SENATE meeting.**

The SENATE has approved and confirmed the Action taken report of 20<sup>th</sup> meeting of SENATE held on 31<sup>st</sup> March, 2016.

**Item No. S/23/02**      **Action taken report on the decisions of 21<sup>st</sup> SENATE meeting.**

The SENATE has approved and confirmed the Action taken report of 21<sup>st</sup> meeting of SENATE held on 23<sup>rd</sup> September, 2016. Prof S. C. Saha mentioned that no joint meeting of BPGS and BUGS has so far been held as was decided. The Chairman SENATE has instructed the Dean (Academic) to conduct the said meeting at the earliest.

The SENATE also suggested the following modification in the action taken report against S/21/02/A:

- Prof. Ashoke Mishra, former Director IIT Bombay & Chairman BoG, IIT Roorkee, was requested to grace the 9<sup>th</sup> Convocation of NIT Agartala, as Chief Guest, but due to extreme urgent work pressure, Prof. Ashoke Mishra, could not accept the Institute's proposal. Then the Institute requested the eminent educationist Prof. Sandeep





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Sancheti, President, Manicpal University, Jaipur to grace the 9<sup>th</sup> Convocation of NIT Agartala as Chief Guest. Prof. Sancheti was kind enough to accept the proposal and he graced the 9<sup>th</sup> Convocation of NIT Agartala, held on 12<sup>th</sup> November 2016 as Chief Guest.

**Item No. S/23/03**      **Action taken report on the decisions of 22<sup>nd</sup> SENATE meeting.**

The SENATE has approved and confirmed the Action taken report of 22<sup>nd</sup> meeting of SENATE held on 11<sup>th</sup> November, 2016.

**Item No. S/23/04**      **Perusal of the status of admission in Ph.D programme for January – June 2017 academic session.**

The Senate perused the status of admission in Ph.D 1<sup>st</sup> Semester during January-June 17 academic session at NIT Agartala. Chairman SENATE has informed the house that the reservation for admission in Ph.D programme during January-June 2017 academic session was as per 200 point roster of the Govt. of India. The same is being followed for admission in all PG programmes of the Institute. He has also confirmed that there will be no admission in Ph.D programme for July- December 2017 academic session. He has further suggested that keeping our past experience in mind every Ph.D scholar should have another guide from the Institute for all categories of Ph.D scholars.

**Item No. S/23/05**      **Approval of the prayer of Mr. Rajesh Kumar Das, for changing his enrolment in Ph.D programme from Humanities & Social Science to School of Management.**

The issue has been dropped. However, it has been suggested that any such application for change of the Department should come to the Dean (Academic) through the concerned HoD with the Departmental views so that it may be placed before the SENATE for consideration.

**Item No. S/23/06**      **Approval of signing a Memorandum of Understanding (MoU) between NIT Agartala and National Environmental Engineering Research Institute Nagpur.**

The SENATE has approved signing a Memorandum of Understanding (MoU) between NIT Agartala and National Environmental Engineering Research Institute Nagpur and confirmed also. If there is any financial involvement the Dean (AA & IR) will route the proposal through the Finance Committee. The SENATE has also suggested that for any such future proposal of entering into any MoU a committee should examine the feasibility of the same after



visiting the Institute. Apart from this the legal opinion on all the terms and conditions of the MoU may also be obtained in order to avoid future legal complication.

**Item No. S/23/07**

**Approval of revision of syllabus of the subject Research Methodology of Ph.D programme.**

The SENATE has suggested for the present Ph.D scholars the existing position will continue. However, a four member committee consisting of the following members will be constituted to frame the curriculum of Research Methodology keeping the problem being faced by existing Ph.D scholars of English.

- |                            |          |
|----------------------------|----------|
| a) Prof. R. P. Sharma      | Chairman |
| b) Prof. Umesh Mishra      | Member   |
| c) Dr. Debasis Neogi       | Member   |
| d) Dr. Gyanabati Khuraijam | Convener |

The committee shall be responsible for preparation of syllabus of Research Methodology by taking a modular approach with in a period of one month. So that the revised syllabus may be placed in the next meeting of SENATE. Once the syllabus approved by the SENATE the Ph.D scholars of English will re-register for the subject.

**Item No. S/23/08**

**Approval of the Academic Calendar for the session 2017-18.**

The SENATE has approved the Academic Calendar for the session 2017-18 with the suggestion that item no. 4 of ODD semester and item no. 3 of EVEN semester (last date of registration with fine) will be deleted from the academic callender.

**Item No. S/23/09**

**Approval of discontinuation of makeup examination.**

The SENATE has declined to approve discontinuation of makeup examination.

**Item No. S/23/10**

**Approval of modification of Artificial Intelligence & Soft Computing (UEC08E03) syllabus.**

The SENATE has suggested to defer the agenda point with the suggestion that all the academic departments proposing for revision of syllabus will arrange a workshop in the institute involving experts in the matter and submit the proposal to the Dean (Academic) for placing it before the SENATE.





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**Item No. S/23/11**

**Approval of modification of Digital Electronics (UEC04B09) syllabus.**

Same as Item No. S/23/10.

**Item No. S/23/12**

**Approval of modification of Advanced Microprocessor & Computer Architecture (UEC06B19) syllabus.**

Same as Item No. S/23/10.

**Item No. S/23/13**

**Approval of Introduction of “Probability and Random Process” as a departmental elective.**

Same as Item No. S/23/10.

**Item No. S/23/14**

**Approval of revised mark-sheet format.**

The SENATE has declined to approve the proposal of revision of mark-sheet.

**Item No. S/23/15**

**Approval of amendment of L-T-P structure of M.Tech programme.**


The SENATE has declined to approve the proposal of amendment of L-T-P structure. The existing system being followed by all the academic departments should be followed by the CSE department also in regard to that elective subject of M.Tech programme.

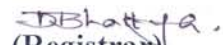
**Item No. S/23/1/A**

**Approval of award Institute Gold Medal to the topper of 5-year dual degree programme(BS-MS and BT-MT) and Gold plated silver medal to the other branch toppers.**

The SENATE has approved the proposal of awarding Institute Gold Medal to the topper of 5-year dual degree programme(BS-MS and BT-MT) and Gold plated silver medal to the other dual degree branch toppers.

All the decisions have been taken unanimously. The Meeting ended with a vote of thanks to the Chair.

  
(Prof. Ajoy Kumar Ray)  
Chairman, SENATE

  
(Registrar)  
Secretary, SENATE